

JANUARY 02, 2019

2019 ORGANIZATIONAL/WORKSHOP
MEETING.

ANNUAL AGREEMENT WITH THE
INERFAITH COUNCIL OF MARGARETVILLE,
INC. (COMMUNITY PANTRY) APPROVED.

RECEIPT OF 2019 COLLECTOR'S WARRANT
FROM BOARD OF SUPERVISORS
ACKNOWLEDGED.

2019 AGREEMENT FOR THE EXPENDITURE
OF HIGHWAY MONEYS APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their 2019 Organizational Meeting on Wednesday, January 02, 2019, at the Town Hall, located on 42339 State Highway 28, Margaretville.

The following Board Members were present:

Supervisor _____ Carl P. Davis
Council Members _____ Brian Sweeney, Kenneth Taylor, Julia
Reischel and Christopher Dabritz

Also present were: Richard Rossi, John Biruk, Mike Jonker of LVDV Operations and Don Kearney.

Supervisor Davis called the meeting to order at 6:00 p.m.

ATTACHED Agenda prepared by Supervisor and Town Clerk.

The Town Clerk read the ATTACHED legal notice advertising the meeting. Supervisor Davis read a list of annual appointments and designations for 2019. Motion was made by Carl P. Davis, seconded by B. Sweeney to approve the following appointments and designations for 2019. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Deputy Supervisor and Second _____ Brian Sweeney
Signatory for all Bank Accounts
Supervisor's Bookkeeper/Secretary _____ Beth Bush
and Personnel Administrator
Attorney for the Town _____ Carey Wagner
Dog Control Officer _____ Verna Dietrich
Transfer Station Supervisor _____ Roger Davis
Rep. to MARK Board _____ Brian Sweeney
Town Health Officer _____ Patrice Delameter (thru 01/05/20)
Chairman, Board of Assessors _____ Joseph E. Todd Jr.
Registrar of Vital Statistics _____ Patricia F. Kelly
Deputy Registrar _____ Susan Hamil
Budget Officer _____ Carl P. Davis
Arkville/Halcottsville Water Supt. _____ Mike Jonker of LVDV Operations
Arkville/Halcottsville Water Clerk _____ Cheryl M. Roberts
Historian _____ Leonard Utter
Code Enforcement Officer, Floodplain _____ Hiram Davis
Administrator/CRS Coordinator and
Safety/Fire Inspector
Justice Court Clerk _____ Sandy Rockwell
Deputy Highway Superintendent _____ Michael R. Hill
Economic Dev. & Planning Committee _____ Carl P. Davis & Brian Sweeney
Legislation & Policy Committee _____ Christopher Dabritz & Julia Reischel
Nominating Committee for _____ Kenneth Taylor & Carl P. Davis
Administrative Boards
Highway & Transfer Station Committee _____ Carl P. Davis & Kenneth Taylor
Local Development Corporation _____ MARK Project, Inc.

Official Publication_____	Catskill Mt. News and Walton Reporter
Depositories for Checking, Savings and and Investments_____	NBT/Norwich - Margaretville Community Bank - Fleischmanns Delaware Nat'l - Margaretville
Compliance Officers of the Anti-Harassment Prevention Policy_____	Brian Sweeney and Kenneth Taylor
Water District Committee_____	Brian Sweeney and Kenneth Taylor
Emergency Preparedness & Communication Committee_____	Amy Metnick, Beth Bush, Brian Sweeney, Carol O'Beirne, Diana Cope, Diane Galusha, Don Kearney, Katie Camillone, Doris Warner, Lisa Tait, Carl P. Davis and Joan Lawrence-Bauer
Railroad Committee_____	Don Kearney
Scenic Byway Committee_____	Diane Galusha and Christopher Dabritz
Building and Zoning Committee_____	Julia Reischel and Kenneth Taylor

Motion was made by J. Reischel, seconded by C. Dabritz to hold a monthly workshop meeting on the first Wednesday of each month except for the months of May, June, July and August and a regular monthly business meeting on the second Wednesday of each month for 2019 with meetings to be held at 6:00 p.m., at the Town Hall. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

The Town Board reviewed the ATTACHED Arkville-Halcottsville Water Monthly Action Report for December 2018 prepared by LVDV Operations.

The Town Board reviewed the ATTACHED letters from Hwy Supt John Biruk, informing the Board that he has appointed Michael R. Hill as Deputy Superintendent of Highways for a one year term and asked the Town Board to approve a raise of \$.55 per hour. Motion was made by B. Sweeney, seconded by K. Taylor to accept this appointment and approve the raise of \$.55 at the rate of \$23.92 per hour. **(4) - Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor and Christopher Dabritz - (0) Nays - Julia Reischel abstained.**


Motion was made by J. Reischel, seconded by C. Dabritz to approve the ATTACHED Annual Agreement with the The Interfaith Council of Margaretville (Community Pantry). **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED 2019 Collector's Warrant from Board of Supervisors.

Motion was made by B. Sweeney, seconded by K. Taylor to approve the ATTACHED 2019 Agreement for the Expenditure of Highway Moneys. **(5) - Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion for adjournment was made by B. Sweeney, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** The meeting was adjourned at 6:41 p.m.

DATED: January 4, 2019


PATRICIA F. KELLY
TOWN CLERK